

MEMORANDUM

DATE: March 19, 2009

TO: The Board of Directors

FROM: Mark D. Rickards, Executive Director
Angela M. King, Assistant Counsel for WATA

SUBJECT: Addendum To Lease And Purchase Option Agreements

Attached is a resolution regarding the Addendum to the Lease and Purchase Option Agreements originally made between James City County ("County"), Williamsburg Area Transport ("WAT"), and the Colonial Williamsburg Foundation ("CWF"). This Addendum incorporates the lease of support items into the Agreements. The support items will assist in the operation of the equipment purchased in 2006, namely the seven alternative fuel transit coaches. The support items for the alternative fuel fleet were secured through a Congressional earmark and procured through an extension and amendment to the original earmark grant in the amount of \$1,328,750.

We recommend the adoption of the attached resolution.

Mark D. Rickards



Angela M. King

MR
CFW Addendum for support equip.mem

Attachments: